



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: DPR.DELAWARE.GOV
EMAIL: customerservice.dpr@state.de.us

MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, October 3, 2013 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room C , second floor of the Cannon Building
APPROVED:	November 7, 2013

MEMBERS PRESENT

Scott Angelucci, Public Member, Chairman
Janet Williams-Coger, Non-Profit Member, Vice Chair
Tim Winstead, State Lottery Office Member

MEMBERS ABSENT

Sharon McDowell, Public Member
Francis Gant, DE Volunteer Fireman's Association Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Patricia Davis-Oliva, Deputy Attorney General
Amanda McAtee, Administrative Specialist II
Bob Powers, Administrative Specialist II (training)

PUBLIC PRESENT

Jack Vogel, Harrington Fire Company

CALL TO ORDER

Mr. Angelucci called the meeting to order at 1:01 p.m.

REVIEW AND APPROVAL OF MINUTES

The Board reviewed the meeting minutes of September 5, 2013. Ms. Williams-Coger made a motion, seconded by Mr. Winstead, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

Final Denials

Decision and Order for License Application of Association for Human Rights Defense International
The Board reviewed and signed the order for the Association for Human Rights Defense International.

Re-Review of Contingent Approvals and PTD Applications - none

NEW BUSINESS

Executive Session – none

Board Member Reports – none

Delegation of Authority – none

Review of Applications for Texas Hold’Em Tournaments – none

Review of Applications for Charitable Gaming Events - none

Review of Applications for Instant Bingo Events – none

Review of Applications for Bingo Events

Roxana Volunteer Fire Company (new applicant)

Mr. Angelucci reviewed and summarized the Bingo application of the Roxana Volunteer Fire Company. After discussion, Ms. Williams-Coger made a motion, seconded by Mr. Winstead, to approve the Bingo application of the Roxana Volunteer Fire Company. The motion carried unanimously.

Review of Applications for Raffles

St. Catherine of Siena Church

Immaculate Heart of Mary Church

St. June the Apostle Church

Mr. Angelucci reviewed and summarized the Raffle applications of St. Catherine of Siena Church, Immaculate Heart of Mary Church, and St. June the Apostle Church. After discussion, Ms. Williams-Coger made a motion, seconded by Mr. Winstead, to approve the Raffle applications. The motion carried unanimously.

Quite Resorts Charitable Foundation

Mr. Angelucci reviewed and summarized the Raffle application of Quite Resorts Charitable Foundation. Mr. Angelucci stated that Quite Resorts Charitable Foundation was a first time raffle applicant and that he had a concern with their purpose of funds statement (question 20 on the application) and wanted to ensure that the funds they were raising were going to be used for non-profits only and not for improving profitable businesses. Ms. McAtee stated that she could seek clarification from the organization on their purpose of funds statement (question number 20 on the application) and if the Board agreed she could issue the permit once clarification was received. Ms. Williams-Coger made a motion, seconded by Mr. Winstead, to approve the Raffle application contingent on the receipt of the clarified purpose of funds statement.

Review of Requests to Amend Previously Approved Event – none

Inclement Weather/State of Emergency Requests – none

Ratification of Charitable Gaming Event Permits Issued

Mr. Winstead read aloud the Charitable Gaming ratification list. Ms. Williams-Coger made a motion, seconded by Mr. Winstead, to ratify the Charitable Gaming licensure of Debra Sipple Memorial, Inc., Delaware Society for the Prevention of Cruelty to Animals, Rehoboth Beach Lions Club, and Metropolitan Community Church of Rehoboth. The motion carried unanimously.

Ratification of Bingo Event Permits Issued

Mr. Winstead read aloud the Bingo ratification list. Ms. Williams-Coger made a motion, seconded by Mr. Winstead, to ratify the Bingo licensure of the Kent County 4H, Holy Rosary Catholic Church, Camden-Wyoming Fire Company, Debra Sipple Memorial, Mamie Warren Senior Center, Laurel Lioness Club, Christiana Fire Company, St. John the Baptist Roman Catholic Church, Cape Henlopen Senior Center, Sgt. William Lloyd Nelson VFW, Cape Henlopen Elks Lodge #2540, Pot Nets Homeowners Association, Frederica Spring Creek Lions Club, Ladies Auxiliary Good Will Fire Company, Saints Peter and Paul Ukrainian Orthodox Church, Newark Elks Lodge #2281, Dover Elks Lodge #1903, Mill Creek Fire Company Ladies Auxiliary, Holy Cross Church, People's Settlement Association, Aetna Hose Hook & Ladder Company, Harrington Fire Company, Ladies Auxiliary to the DE City Fire Company, Frankford Fire Company Ladies Auxiliary, and the Harrington Senior Center. The motion carried unanimously.

Hearings/Consent Agreements – none

Complaint Assignments and Updates - none.

Inspection Reports

Camden-Wyoming Moose Lodge 203

Holy Cross Church

Sgt. William Lloyd Nelson VFW Post 3792

Walter L. Fox American Legion Post 2

Mr. Angelucci stated that Camden-Wyoming Moose Lodge 203, Holy Cross Church, Sgt. William Lloyd Nelson VFW Post 3792, and Walter L. Fox American Legion Post 2 were recently inspected. There was no discussion.

Responses to Inspection Letters of Concern/Warning – none

CORRESPONDENCE – none

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

Ms. Davis-Oliva stated that she supervised a group of deputy attorney generals that worked at the Division of Professional Regulation and that Mr. Willard did not work in her group of deputy attorney generals. Ms. Davis-Oliva explained that she was covering the October 3, 2013 meeting and that Jennifer Singh would be the Board's new legal counsel moving forward. The advice the Board would receive from Ms. Singh would be consistent with the rest of the Division and Mr. Willard would be available to answer questions from Ms. Singh since he was still with the Delaware Lottery Office.

Mr. Angelucci questioned what happened to Senate Bill 135 during the last legislative session. Ms. McAtee stated that it was on the house ready list and it was not voted on because it was removed at some point during the last day of the legislative session. Ms. Davis-Oliva requested that Ms. McAtee put this topic on the agenda for November meeting so the Board could discuss the Bill. The Board could discuss at the November 7, 2013 meeting if there were regulation changes that could go through without the legislative changes.

PUBLIC COMMENT – none

NEXT MEETING

The next scheduled Board meeting is November 7, 2013 at 1:00 p.m., at 861 Silver Lake Boulevard, Cannon Building Conference Room B, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Ms. Williams-Coger made a motion, seconded by Mr. Winstead, to adjourn the meeting at 1:30 p.m. The motion carried unanimously.

Respectfully Submitted,



Amanda McAtee
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.